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Attorneys for Defendant

FIRST TEK TECHNOLOGIES, INC.,

Plaintiff,

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

Civil Action No. 2:08-cv-05459-PGS-ES

VS.

WIPRO TECHNOLOGIES, INC.,

Defendant.

CONSENT ORDER GRANTING LEAVE

TO AMEND ANSWER

This matter having been opened to the Court on the application of defendant Wipro Inc. (successor in interest to defendant Wipro Technologies, Inc.) for leave to amend its Answer pursuant to Rule 15(a)(2) of the Federal Rules of Civil Procedure, and plaintiff First Tek Technologies, Inc. having consented to this application, and good cause having been shown,

IT IS, on this _____ day of May, 2009, ORDERED that the Answer of defendant Wipro Inc. (successor in interest to defendant Wipro Technologies, Inc.) shall be deemed amended by the addition of the following affirmative defense:

TWELFTH SEPARATE DEFENSE

The relief demanded in the Complaint is barred or limited by reason of illegality because neither plaintiff First Tek Technologies, Inc. nor Pyramid Consulting, Inc. was properly licensed to conduct the type of

business in which it was engaged.

Defendants shall file and serve a copy of the Amended within ten (10) days of the entry of this order.

ESTHER SALAS, U.S.M.J.

We hereby consent to the form and entry of this Consent Order.

HERTEN BURSTEIN SHERIDAN CEVASCO BOTTINELLI LITT & HARZ LLC Attorneys for Plaintiff

By /s/ Carolyn B. Hand
CAROLYN B. HAND
For the Firm

COLLIER & BASIL, P.C. Attorneys for Defendant

By /s/ Richard F. Collier, Jr.
RICHARD F. COLLIER, JR.
A Director of the Firm